Chelan County Public Hospital District No. 2 Special Meeting of the Board of Commissioners Meeting Agenda 03/11/2022, 2:30 pm

Via Zoom

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| **Access the meeting via Zoom:**  <https://lcch.zoom.us/j/9987608225?pwd=Mk11U0RKMHpwQnRpTFlJaCtKaEZZQT09>  Meeting ID: 998 760 8225  Passcode: 352878    Dial by your location  253 215 8782 US (Tacoma) | | |
| **Commission:** | | |
| * Chair (Mary Murphy) * Vice Chair (Jordana LaPorte) | * Secretary (Jeremy Jaech) * Member (Mary Signorelli) | * Member (Lori Withrow) |
| **Participants:** Elya Prystowsky, PhD, Rural Collaborative Executive Director, Josh Martin, CEO Summit Pacific Medical Center and Rural Collaborative Board Chair, Paul Kennelly, Rural Collaborative Senior Director, Shawn Ottley, Ross Hurd, Cheryl Cornwell, Joe Thompson, Kenneth Peters, Aaron Edwards, Emmett Schuster. | | |

**FI** – For Information; **FD** – For Discussion; **FM** – For Motion; **FA** – For Acceptance

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| **Meeting Objective(s)/Purpose:** Review of Adams Management Services Contract and other Board business. | | | |
| Time | Agenda Item | Facilitator | Topic/Action |
| 2:30p | 1. Call to Order | M. Murphy | Our mission is to provide patient-centered quality healthcare with compassion and respect. |
| 2:35p | 2. Adams Contract | J. Thompson | Adams Management Services Corporation Contract (FM) |
| 3:00p | 3. Quality | S. Ottley | Quality Plan (FM) |
| 3:15p | 4. Board Policy | M. Murphy | 1. Board of Commissioners Policy Review Guidelines (FM) 2. Board of Commissioners Policy and Procedure regarding Ethical and Legal Matters (FM) |
| 3:30p | 5. Rural Collaborative | E. Schuster | 1. Rural Collaborative Membership Overview (FI) |
| 4:30p | 4. Adjournment | M. Murphy |  |